PERSONNEL COMMITTEE MEETING MINUTES JUNE 14, 2023

PERSONNEL COMMITTEE MEMBERS PRESENT: Hicks, Skellie, Campbell, O'Brien, Fedler

PERSONNEL COMMITTEE MEMBERS ABSENT: Clary, Wilson

SPERVISORS: Henke Debra Prehoda, Clerk Roger Wickes, County Attorney

Melissa Fitch, County Administrator Danelle LaPann, Personnel Director

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1. Call to Order
- 2. Conduct Interviews for County Youth Director
 - A. 11:30 AM
 - B. 12:15 PM
 - C. 1:00 PM
 - D. 1:45 PM
- 3. Other Business
- 4. Adjournment

Chairman Hicks called the meeting to order at 11:32 A.M. in the Board of Supervisors classroom Room B214, Municipal Center, Fort Edward, NY to interview candidates for the position of County Youth Director.

A motion to enter an executive session to discuss matters leading to the appointment, employment of a particular person was moved by was moved by Mr. Skellie, seconded by Mr. O'Brien, and adopted. A motion to return to regular session was moved by Mr. O'Brien, seconded by Mr. Skellie and adopted. No action taken in the executive session.

A motion to appoint Sue Mowrey to the position of County Youth Director effective June 22, 2023 was moved by Mr. O'Brien, seconded by Mr. Campbell and Mrs. Fedler, and adopted.

The meeting adjourned at 2:00 P.M.

Debra Prehoda, Clerk Washington County Board of Supervisors